



Third Taxing District

2 Second Street
East Norwalk, CT 06855

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**MINUTES OF
ANNUAL MEETING OF THE
THIRD TAXING DISTRICT OF THE CITY OF NORWALK
WEDNESDAY, MARCH 6, 2019 AT 7:00 P.M.
AT THE MARVIN, 60 GREGORY BOULEVARD, E. NORWALK, CT**

Attendance: See attached sheet

The meeting was called to order at 7:10 p.m. by Chairperson Weldon.

Chairperson Weldon introduced the Commission and staff to the attendees.

Motion was made by Diane Cece, seconded by Eugene Bauchner, to waive the reading and acceptance of the Notice of the Annual Meeting.

Motion passed unanimously.

Motion was made by Diane Cece, seconded by Andrew Strauss, to nominate Pamela Parkington as Annual Meeting Chairperson.

Motion passed unanimously.

Motion was made by Michael Foley, seconded by Peter Johnson, to elect Diane Cece as Secretary.

Motion passed unanimously.

Motion was made by Diane Cece, seconded by Andrew Strauss, to waive the reading and acceptance of the Special Annual Meeting Minutes of March 28, 2018.

Motion passed unanimously

Commissioner Goldstein presented the Industry/Legislative Update, followed by Q&A from the public.

Mr. Barber, General Manager, presented the financial report of the operation of the Electric Department for the fiscal year July 1, 2017 through June 30, 2018, followed by Q&A from the public.

Mr. Barber presented the District Budget followed by Q&A from the public.

Motion was made by Peter Johnson, seconded by Joseph Hawley, to approve the District Budget in the amount of \$330,773 and authorize the transfer of funds in the amount of \$305,773 from the Electric Department to the District.

District Commissioners

Johnnie Mae Weldon	203-216-2652	Chairperson	Kevin Barber	203-866-9271	General Manager
Debora Goldstein	203-252-7214	Commissioner	Ron Scofield	203-866-9271	Assistant General Manager
Pamela Parkington	203-858-4261	Commissioner			Treasurer

Motion passed unanimously, 25 to 0.

Motion was made by Diane Cece, seconded by Michael Foley, to adjourn.
Motion passed unanimously.

The meeting adjourned at 8:28 p.m.

Respectfully submitted,

Cynthia Tenney
Recording Secretary

ATTENDANCE SHEET

TTD Ratepayers:

Bauchner, Eugene R.
Bauchner, Roberta N.
Cece, Diane M.
Chelminski, Julie North
Chelminski, Paul
Cray, Katherine A.
Davis, Minnie Ola
Foley, Michael S.
Goldstein, Debora
Hawley, Joseph S.
Hensinger, George A.
Hopkinson, Brian
Hoyt, Kristen M.
Johnson, Peter M.
Langston, Linda P.
McCrae, Janet A.
Mehle, Owen L.
Mele, Dawn L.
Mulford, Charles W.
Parkington, Pamela Mills
Stavrolakes, Georgiana Gilda
Strauss, Andrew R.
Toussaint, Kendall R.
Weldon, Johnnie Mae

Others:

Kevin Barber, General Manager, TTD
Ron Scofield, Asst. General Mgr., TTD
Cynthia Tenney – TTD Staff
Tricia Dennison – TTD Staff
Rachel Garcia – TTD Staff
Giovanna Trani – TTD Staff & Ratepayer
Mike Adams – TTD Staff
Scott Tracy – TTD Staff
Joe Charriot – TTD Staff
Matt Allred, TTD Accountant
Brian LeClaire – Berchem Moses